

WARRANTY DEED

DEED OF GRANTORS TO TRUSTEES

NO CONSIDERATION

THIS GIFT INDENTURE, made on this 11th day of July, 2000, by and between **DAVIS N. HARDY and CLARISE B. HARDY**, husband and wife, Grantors, party of the first part herein, and **DAVIS N. HARDY and CLARISE B. HARDY** of 7988 Winding Circle, Germantown, Tennessee 38138, as Trustees/Grantees under a certain REVOCABLE LIVING TRUST established by Grantors on September 1, 1994, unrecorded, and identified as **THE DAVIS N. AND CLARISE B. HARDY REVOCABLE LIVING TRUST**, parties of the second part herein.

WITNESSETH: That for and in consideration of the love and affection and mutual covenants contained therein, and the benefits accruing to themselves and/or their heirs, executors and/or assigns, acknowledged at and before the signing, sealing and delivery of these presents, the Grantors hereby grant and convey with General Warranty Covenants, unto the Trustees the following described property located and situated in the County of DeSoto, State of Mississippi, to-wit:

A three (3) bedroom brick residence located upon Five (5) acres in the Southeast Quarter of Section 30, Township 1, Range 7, described as beginning at a stake in the North line of Goodman Road 1804.8 feet West of the East line of said Section (which point is the Southwest Corner of the five (5) acre tract conveyed to Willie Townsend, *et ux* by deed in Book 56, Page 145); thence North 5 degrees 30 minutes West along the West line of the Townsend Tract 1670 feet to an iron pin; thence 86 degrees 30 minutes West 135.7 feet to an iron pin; thence South 5 degrees 30 minutes East 1170 feet to an iron pin; thence North 86 degrees 30 minutes East 25.47 feet to an iron pin; thence South 3 degrees 12 minutes East 500 feet (said line being just East of the yard fence of John H. Davis) to an iron pin in the North right-of-way of Goodman Road; thence North 86 degrees 30 minutes East along said right-of-way 129.6 feet to the point of beginning.

IT BEING the same property conveyed to the said Grantors herein by deed of William Avent and Nancy C. Avent, husband and wife, dated May 21, 1987, and duly recorded in the Clerk's Office of DeSoto County, Mississippi, in Deed Book _____, at Page _____.

TO HAVE AND TO HOLD the said property by my Trustees, DAVIS N. HARDY and CLARISE B. HARDY, with the appurtenances thereunto belonging upon the trusts and for the purposes set forth herein and, under the said Revocable Living Trust, and with the following rights, powers and privileges, in accordance with **the Statutes of Mississippi**, as amended:

1. Trustees, or either of them, including any Successor Trustee, shall have the power to sell, lease, encumber or otherwise dispose of the property herein described,
2. No one dealing with the Trustees, or either of them, including any Successor Trustee, shall be required to make further inquiry as to the right of such Trustee to act,

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3. No one dealing with the Trustees, or either of them, including any Successor Trustee, shall inquire as to the disposition of any proceeds.

This conveyance is expressly made subject to all unexpired conditions, restrictions, reservations, and easements of record, if any, constituting constructive notice.

Whenever used herein, the singular shall include the plural, the plural the singular, and the use of any gender shall include all other genders.

WITNESS: the following signatures and seals.

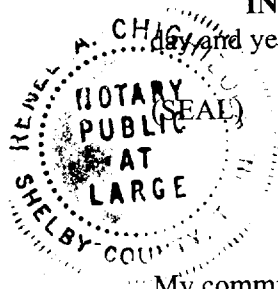
Davis N. Hardy
DAVIS N. HARDY
Grantor and original Trustee

Clarise B. Hardy
CLARISE B. HARDY
Grantor and original Trustee

STATE OF TENNESSEE)
)
COUNTY OF _____) ss. INDIVIDUAL ACKNOWLEDGEMENT

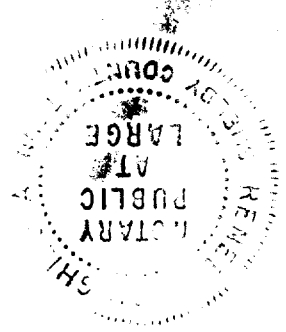
Before me, the undersigned, a Notary Public, in and for said County and State, on this 11th day of July, 2000, personally appeared DAVIS N. HARDY, and CLARISE B. HARDY, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set my official signature and affixed my notarial seal the day and year last above written.



Renee A. Chighizola
Notary Public

My commission expires: August 29, 2001



This instrument was prepared by:

R. THOMAS IRWIN, ESQ.
WINTERS, KING & ASSOCIATES, INC.
2448 East 81st Street, Suite 5900
Tulsa, Oklahoma 74137-4259
(918) 494-6868

Grantor
Home 754-9908-6245420
751-4020
Grantee
Address Phone # Same